	A	В	С	D	E	F	G	Н	I	J	K
1 lo 2 A	dentity History Active Account Token										
3											
5 ld	dentity Verification Name Day I Helier Address History Address Source Octoor Source Oc	Verification Result VERIFIED	Verification Result Timestamp 2022-11-19 16:14:02 UTC								
7	Sar yr mener	VERIFIED	2022-11-19 10:14:02 010								
8 9 A	Address History										
10 A	Address Source DOLOGY IDV	Street1	Street2	City	State	Zip	Created At 2022-11-19 16:14:03 UTC				
12											
14 D	Display Name History										
15 D 16 D	Display Name Display Name	Created At Created At									
17 D	Daryl Heller	2022-11-19 16:02:06 UTC 2022-11-19 16:02:06 UTC									
19 M	Mathias	2022-11-19 16:03:13 UTC 2022-11-19 16:03:13 UTC									
20 M	Mathias H	2022-11-19 16:03:29 UTC									
22 M	MathiasH	2022-11-19 16:03:29 UTC									
24 25 A	Aline History										
26 D	Date	Alias	Source	Status							
28 2	2023-02-11 17:01:41 UTC 2023-02-11 16:59:56 UTC		Source CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added							
30 2	2023-02-11 16:10:42 UTC 2023-02-11 16:08:26 UTC		CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added Removed							
31 2	2023-02-08 15:46:51 UTC			Removed Added							
33 2	2023-02-05 15:48:25 UTC		CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Added Removed							
34 2	2023-02-05 15:46:57 UTC 2022-12-01 20:52:23 UTC		CUSTOMER TOKEN	Added Removed							
36 2	2022-12-01 20:50:14 UTC 2022-11-29 01:37:51 UTC		CUSTOMER TOKEN	Added Removed			·				
38 2	2022-11-29 01:36:35 UTC		CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Added							
40 2	2022-11-26 14:37:12 UTC		CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added							
41 2	2022-11-25 12:42:01 UTC 2022-11-25 12:40:51 UTC		CUSTOMER TOKEN	Removed							
43 2	2022-11-24 13:23:49 UTC 2022-11-24 13:22:30 UTC			Removed Added							
45 2	2022-11-23 22:59:02 UTC		CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added							
47 2	2022-11-23 22:58:01 01C 2022-11-23 03:14:56 UTC		CUSTOMER TOKEN CUSTOMER TOKEN CUSTOMER TOKEN	Removed Added							
48 2	2022-11-23 03:13:25 UTC 2022-11-22 20:44:36 UTC		CUSTOMER TOKEN								
50 2	2022-11-22 20:41:50 UTC 2022-11-20 19:55:13 UTC		CUSTOMER TOKEN CUSTOMER TOKEN	Added Removed							
52 2	2022-11-20 19:53:57 UTC		CUSTOMER TOKEN	Added Removed							
54 2	2022-11-20 02:21:33 UTC 2022-11-20 02:20:31 UTC		CUSTOMER TOKEN	Added							
55 2 56 2	2022-11-20 00:18:45 UTC		CUSTOMER TOKEN CUSTOMER TOKEN	Removed							
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57 2	2022-11-19 16:02:33 UTC 2022-11-19 16:02:33 UTC		CASHTAG	Added							
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57 2 58 2 59 2 60 61 62 A 63 D	Mathinian Mathin	Status	CASHTAG EMAIL CUSTOMER TOKEN	Added Added Added	Sender	Action	Recipient	Client			
57 20 58 20 59 20 60 61 62 A 63 D	Date		CASHTAG EMAIL CUSTOMER TOKEN Total	Added	Sender MathiasH	Action Pavina	Recipient Lis	Client			
64 2	2023-02-11 17:01:59 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	CASHTAG EMAIL CUSTOMER TOKEN Total USD 1,000.00	Added Added Added	MathiasH	Paying	Recipient	APP			
64 2	2023-02-11 17:01:59 UTC 2023-02-11 16:12-43 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	CASHTAG EMAIL CUSTOMER TOKEN	Added Added Added	MathiasH MathiasH	Paying Paying	Recipient Us	APP			
64 2	2023-02-11 17:01:59 UTC 2023-02-11 16:12:43 UTC 2023-02-11 16:11:54 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	CASHTAG EMAIL CUSTOMER TOKEN Total USD 1,000.00 USD 1,500.00 USD 1,200.00	Added Added Added	MathiasH MathiasH MathiasH	Paying	Recipient Lis	APP APP			
64 2	2023-02-11 17:01:59 UTC 2023-02-11 16:12-43 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	CASHTAG EMAIL CUSTOMER TOKEN Total USD 1,000.00 USD 1,500.00 USD 1,200.00	Added Added Added	MathiasH MathiasH	Paying Paying	Recipient Lis Lis Lis	APP APP APP			
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64 2 65 2 66 2 67 2 68 2 70 2 71 2 72 2 73 2	2023-02-11 17-01-59 UTC 2023-02-11 18-12-43 UTC 2023-02-11 18-11-54 UTC 2023-02-11 18-11-54 UTC 2023-02-11 18-11-54 UTC 2023-02-11 18-11-58 UTC 2023-02-11 18-50-53 UTC 2023-02-09 02-24-40 UTC 2023-02-09 15-48-15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	CASHTAG EMAIL CUSTOMER TOKEN Total USD 1,000.00 USD 1,500.00 USD 1,000.00 USD 10,000.00	Added Added Added	MathiasH MathiasH MathiasH MathiasH MathiasH MathiasH MathiasH MathiasH MathiasH	Paying Paying Payina Payina Request Paying Paying Paying Paying	Lis Lis Lis Lis	АРР			
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63 0 64 2 65 2 66 2 67 2 68 2 70 2 71 2 72 2 73 2 74 2 75 2 76 2 77 2 80 2 81 2 82 2 83 2 84 2 85 2 86 2 88 2 88 2 88 2 88 2 88 2 88 2 88	2023-02-11 17-01-59 UTC 2023-02-11 17-01-59 UTC 2023-02-11 18-11-54 UTC 2023-02-11 18-11-54 UTC 2023-02-11 18-11-54 UTC 2023-02-11 18-11-54 UTC 2023-02-11 18-11-50-53 UTC 2023-02-09 15-24-00 UTC 2023-02-09 15-25-30 UTC 2023-02-09 15-53-30 UTC 2023-12-09 10-09-09-09-09-09-09-09-09-09-09-09-09-09	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AMOUNT EXCEEDED WEEKLY TRANSACTION LI	CASHTAG EMAIL CUSTOMER TOKEN Total USD 1,000.00 USD 10,000.00 USD 10,000.00 USD 10,000.00 USD 10,000.00 USD 10,000.00 USD 399.00 USD 999.00 USD 999.00 USD 999.00 USD 1,569.00 USD 1,599.00	Added Added Added	MathiasH	Paying	Lis	АВР АРР АРР АРР АРР АРР АРР АРР АРР АРР			
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93 2022-11-27 12:46:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		MathiasH	Request	Lis	APP			
94 2022-11-27 12:45:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 250.00		MathiasH	Request	Lis	APP			
95 2022-11-26 15:02:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		MathiasH	Request	Lis	APP			
96 2022-11-26 14:53:58 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 49.00		MathiasH	Paying	Lis	APP			
97 2022-11-26 14:53:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 525.00		MathiasH	Request	Lis	APP			
98 2022-11-26 14:53:43 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 468.00		MathiasH	Paying	Lis	APP			
99 2022-11-26 14:39:35 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 149.00		MathiasH	Paying	Lis	APP			
100 2022-11-26 14:39:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
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105 2022-11-25 12:42:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
106 2022-11-25 12:42:38 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
107 2022-11-25 12:42:24 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 501.00		MathiasH	Paying	Lis	APP			
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109 2022-11-24 23:12:16 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis	APP			
110 2022-11-24 23:12:04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis	APP			
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114 2022-11-23 23:00:03 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	I la	APP			
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120 2022-11-23 11:45:58 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT				Paying	Lis	APP			
121 2022-11-23 03:18:47 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis				
122 2022-11-23 03:18:25 UTC 123 2022-11-23 03:18:02 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT PAID OUT	USD 198.00 USD 199.00		MathiasH MathiasH	Paying Paying	Lis Lis	APP APP			
124 2022-11-23 03:16:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
125 2022-11-23 03:16:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
126 2022-11-22 22:21:34 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 494.00		MathiasH	Paying	Lis	APP			
127 2022-11-22 22:21:19 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		MathiasH	Paying	Lis	APP			
128 2022-11-22 22:21:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 494.00		MathiasH	Paying	Lis	APP			
129 2022-11-22 22:20:55 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis	APP			
130 2022-11-22 18:19:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis	APP			
131 2022-11-22 18:19:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis	APP			
132 2022-11-22 18:18:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis	APP			
133 2022-11-22 18:18:46 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis	APP			
134 2022-11-22 18:18:33 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 699.00		MathiasH	Paying	Lis	APP			
135 2022-11-22 16:58:32 UTC 136 2022-11-22 16:56:04 UTC	PAID OUT PAID OUT	USD 399.00 USD 299.00		MathiasH MathiasH	Paying Paying Paying	Lis Lis	APP APP			
137 2022-11-22 11:56:06 UTC	AUTOMATICALLY BLOCKED	USD 498.00		MathiasH	Paying	Lis	APP			
138 2022-11-22 11:54:10 UTC 139 2022-11-22 11:53:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT AUTOMATICALLY BLOCKED	USD 1,500.00 USD 550.00		MathiasH MathiasH	Request Paying	Lis Lis	APP APP			
140 2022-11-22 11:52:57 LITC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 550 00		MathiasH	Paying	I la	APP			
141 2022-11-22 11:52:37 UTC	AUTOMATICALLY BLOCKED	USD 499.00		MathiasH	Paying	Lis	APP			
142 2022-11-22 11:52:13 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		MathiasH	Paying	Lis	APP			
143 2022-11-20 19:58:34 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
144 2022-11-20 19:58:01 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
145 2022-11-20 19:57:51 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 599.00		MathiasH	Paying	Lis	APP APP			
146 2022-11-20 19:57:40 UTC 147 2022-11-20 19:57:25 UTC	PAID OUT PAID OUT	USD 198.00 USD 98.00		MathiasH MathiasH	Paying Paying	Lis Lis	APP			
148 2022-11-20 19:57:05 UTC	PAID OUT	USD 99.00		MathiasH	Paying	Lis	APP			
149 2022-11-20 19:56:49 UTC 150 2022-11-20 19:56:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT DECLINED	USD 499.00 USD 599.00		MathiasH MathiasH	Paying Paying	Lis Lis	APP APP			
151 2022-11-20 12:28:13 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
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153 2022-11-20 12:27:46 UTC 154 2022-11-20 12:26:47 UTC	DECLINED DECLINED	USD 298.00 USD 399.00		MathiasH MathiasH		Lis Lis	APP APP			
159 2022-11-20 12-28-00 UTC 153 2022-11-20 12-27-46 UTC 154 2022-11-20 12-26-47 UTC 155 2022-11-20 12-256 UTC 155 2022-11-20 12-21-52 UTC	DECLINED PAID OUT	USD 499.00 USD 299.00		MathiasH MathiasH	Paying Paying	Lis Lis	APP APP			
157 2022-11-20 12:21:33 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paving	Lis	APP			

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158 2022-11-20 12:21:25 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200 00		MathiasH	Paying	Lie	APP			
159 2022-11-20 12:21:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
160 2022-11-20 12:20:16 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lls	APP			
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162 2022-11-20 02:22:30 UTC	DECLINED	USD 499.00		MathiasH	Paying Paying	Lis	APP			
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164 2022-11-20 02:22:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 599.00		MathiasH	Paying	Lls	APP			
165 2022-11-20 00:24:37 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1.669.00		MathiasH	Request	Lls	APP			
166 2022-11-20 00:20:49 UTC 167 2022-11-20 00:20:29 LITC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH MathiasH	Paying	Lis	APP			
167 2022-11-20 00:20:29 UTC	DECLINED	USD 669.00		Mathiash	Paying	LIS	APP			
168 2022-11-20 00:20:04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 669.00		MathiasH	Paying	Lls	APP			
169 2022-11-20 00:19:53 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 999 00		MathiasH	Paying	Lis	APP			
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170 2022-11-20 00:19:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT			MathiasH	Paying	Lis	APP			
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175 2022-11-19 16:27:44 UTC	DECLINED	USD 400.00		MathiasH	Paying	Lis	APP			+
176 2022-11-19 16:26:16 UTC	DECLINED	USD 400.00		MathiasH	Paying	I le	APP			
177 2022-11-19 16:25:48 UTC	DECLINED	USD 469.00		MathiasH	Paving	Lis Lis	APP			1
178 2022-11-19 16:22:37 UTC		USD 200.00	-	MathiasH	Paying	Lis	APP			
179 2022-11-19 16:22:37 UTC 179 2022-11-19 16:20:06 UTC	BILL GETTER REFUSED	USD 650.00		MathiasH	Request	Lis	APP			
180 2022-11-19 16:13:07 UTC	AUTOMATICALLY BLOCKED	USD 600.00		MathiasH	Paying	Lls	APP			
181										
181 182 183 Attempted Transfers			1	l .						
83 Attempted Fransfers 84 Date	Tax :	T.	1	T	T					
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185 2023-02-08 15:47:37 UTC		USD 500.00	USD 0.00	CASH IN	APP					
86 2023-02-05 15:52:04 UTC 87 2023-02-05 15:48:56 UTC	FAILED	USD 999.00	USD 0.00	CASH IN	APP					
	FAILED	USD 1,600.00	USD 0.00	CASH IN	APP					
188 2022-11-25 19:18:04 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
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90 2022-11-19 16:19:40 UTC	FAILED	USD 600.00	USD 0.00	CASH IN	APP					
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193 Attempted Transactions		·	<u>*</u>	<u>*</u>	<u>*</u>	<u> </u>	·	·	<u>* </u>	·
194 Date 195	Status	Amount	Balance After	Туре	Statement Description	Deposit Reference Number	Deposit Store	Deposit City	Deposit State	Deposit Fee
106						1		1		
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198 Date	Account Type	Amount	Status	Merchant	Payment Location	Payment Instrument				
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201 Attempted Bitcoin Transactions						•				
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